

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALI JAMA,

Defendant.

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**Case No. CR2-17-150
JUDGE MARBLEY**

PLENARY ORDER

This matter came before the Court by way of a Telephonic Status Conference on July 2, 2018, as well as through two pending motions: the Motion to Withdraw as Attorneys for Defendant Ali Jama (ECF No. 19) and the Motion to Strike Improper Filings (ECF No. 22). With all parties telephonically present, the Court orally **GRANTED** the Motion to Withdraw (ECF No. 19). The Motion to Strike Improper Filings is also, for good cause shown, **GRANTED**. (ECF NO. 22).

At the telephonic status conference, the Government made an oral motion to continue the trial date.¹ Upon agreement of the parties, the Court reschedules the Trial Date in this case. The Court hereby establishes the following schedule which will govern the course of this case through trial.

I. TRIAL DATE

This case is set for trial on **Monday, September 17, 2018 at 9:00 a.m.**

¹ The Court and the parties discussed two possible options for the rescheduled trial date: September 4, 2018, and September 17, 2018. The Court has decided that the September 17th date minimizes the risk of conflict with other federal court proceedings, and concludes that it is the firm date.

II. MOTIONS

All motions of any kind, by the defendant or by the government, shall be filed on or before **August 3, 2018**. All briefs opposing said motions shall be filed on or before **August 10, 2018**. Reply briefs will not be filed. Upon the filing of any motion, the movant shall state therein whether an evidentiary hearing is required and the reasons therefor. If the Court agrees, a hearing will be set forthwith.

III. PLEA NEGOTIATIONS AND PLEA AGREEMENT

Plea agreement discussions between the Assistant U.S. Attorney and the attorney for the defendant, pursuant to Rule 11(E), Federal Rules of Criminal Procedure, shall be commenced as soon as practicable. If a plea agreement is reached, notice thereof shall be given to the Court forthwith and a change of plea will be scheduled. Counsel are instructed to comply with District Order 815 dealing with pleas of guilty offered pursuant to a plea agreement, and pleas of guilty offered in the absence of a plea agreement.

IV. MOTION FOR CONTINUANCE

Any motion for a change of the trial date shall be in writing and shall be made at least ten days prior to the scheduled trial date and set forth those factors listed in Title 18 U.S.C. § 3161(h)(8)(B), which the movant contends support the motion.

V. PRETRIAL

This matter is set for a Final Pretrial Conference on **Friday, September 7, 2018 at 2:00 p.m.** Counsel shall be prepared to discuss the following matters:

- (A) Motions In Limine
- (B) Stipulations

- (C) Contested Legal Issues
- (D) Length of Trial
- (E) Voir Dire
 - (1) Procedure
 - (2) Number of Alternates
- (F) Need for Audio-Visual Equipment or Other Special Equipment
- (G) Jury Instructions
- (H) Miscellaneous Issues

VI. TRIAL PROCEDURES

Counsel are instructed to review thoroughly the attached trial procedures, fully incorporated into this Order, which set out the procedures to be followed at trial. The Order further notes that the following items must be filed with the Court on or **August 24, 2018**:

- (A) Motions In Limine
- (B) Proposed Jury Instructions
- (C) Stipulations
- (D) List of Exhibits

Parties are reminded that all deadlines set forth in this Order are firm. The parties **SHALL** file or submit to the Court's chambers all required documents by the dates set forth in this order unless prior approval of the Court for filing on a later date has been obtained from the Court.

Parties are also reminded that the use of mobile devices, including but not limited to text messaging and emailing, during status conferences before the Court is strictly prohibited.

DATED: July 2, 2018

s/Algenon L. Marbley
ALGENON L. MARBLEY
United States District Judge